

**TOWN OF TROUTMAN
400 NORTH EASTWAY DRIVE
TROUTMAN, NORTH CAROLINA**

**Town of Troutman Town Council Meeting Agenda
August 13, 2015
7:00 p.m.**

Call to Order

1. Welcome Visitors and Guests, (*Mayor Elbert H. Richardson*)
2. Invocation – Bishop Brian Caines of The Church of the Living God in the Lord Jesus Christ of the Apostolic Faith
3. Pledge of Allegiance
4. Adjustments to the Agenda
5. Approve the Agenda

Recognitions, Presentations and Community Events

6. National Night Out (NNO) – (*Matthew Selves, Police Chief*)

Standing Reports

7. Troutman ESC Park, (*Justin Longino, Parks and Recreation Committee Chair*)
8. J. Hoyt Hayes Memorial Troutman Library, (*Steve Rimmer, Troutman Friends of the Library President*)

Comments from Visitors and Guests

The Public is invited to address the Town Council with comments or concerns. The public comment period is limited to three (3) minutes per individual.

Consent Agenda: *Items on the Consent Agenda are considered to be routine by the Town Council and will be approved with one motion. There will be no separate discussion on these items unless the Mayor or a Council member so requests, in which event the item will be removed from the Consent Agenda and considered as the first item under New Business.*

9. Minutes of Agenda Briefing of July 06, 2015, (*Kimberly Davis, Town Clerk*)
10. Minutes of Regular Meeting of July 09, 2015, (*Davis*)
11. Consider Amended Contract to Audit Accounts with Martin Starnes & Associates, CPA's, (*Steve Shealy, Finance Director*)

New Business

12. Presentation of ABC Store Feasibility Study (*Melanie O'Connell Underwood, Economic Development Consulting LLC*)
13. Rezoning Request (RZ-15-03): Applicant-Adam and Brandi Lippard, .536 acres located on 211 Perry Road, PIN 4741149876 (*Matthew Todd, Planning Division Manager, Iredell County Planning Dept.*)
 - a. Hold Public Hearing
 - b. Consider Adoption of Statement of Consistency
 - c. Consider Adoption of Ordinance 08-15 titled: "*An Ordinance Changing Zoning Classification Of The After Described Property From Heavy Industrial (IH) to Town Residential (RT)*"

14. Lytton/Patterson Streets Improvements Project, *(Shealy/Ann Bailie, Town Manager)*
 - a. Hold Public Hearing on Assuming Debt for Project
 - b. Consider Contract Award for Construction
 - c. Consider Financing Agreement
 - d. Consider Engineering Agreement
 - e. Consider Authorizing Eminent Domain Proceedings for Property Right of Way
15. Consider Request for Sewer Service on Houston Road, *(Bailie)*
16. Comments from Mayor and Town Council
17. Comments from Town Manager
18. Hold Closed Session Pursuant to §143-318.11(a)(4) to Discuss Matters Pertaining to Economic Development and §143-318.11(a)(5) to Discuss Acquisition of Real Property
19. Adjournment

(Prepared and Mailed August 11, 2015)

<u>Time Limitations for Public Addresses to the Town Council</u>	
Presentations:	10 minutes
Public Hearings:	5 minutes
Public Comment Period:	3 minutes